

CESA #11 BOARD OF CONTROL MEETING
NOVEMBER 13, 2008 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 11/07/2008

1. Meeting called to order by Chairman and announcement of Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Roll Call:

<input type="checkbox"/> Alice Baldini	<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> David Moore
<input type="checkbox"/> Sid Bjorkman	<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Kirk Lyksett	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input type="checkbox"/> Joel Hilson	
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – October 9, 2008 regular meeting
5. Administrator Report and Communications

A. Professional Advisory Committee Report	F. Kathy Prenn Retirement
B. Goals and Action Plans Update	G. Procedure for New Shared Service Proposals
C. Financial Audit – Preliminary Report	H. NSBA Annual Conference
D. Five-Year Major Maintenance Plan	I. WREA Presentation
E. Review Employee Recognition Dinner Event	J. Other
6. Approval of Vouchers for Payment
7. Treasurer’s Report and Financial Statement
8. Appearances Before the Board

A. Head Start Report
-Federal Review November 3-7, 2008
-Program Report
9. New Business

A. Authorizations
1) Grant Approvals
B. Approval of Head Start Policy Council By-Laws
C. First Reading - Revised Policy CE, Administrative Committee
10. Adjourn to Executive Session under State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - New Staff
 - Separations/Resignations
 - Ratification of 2007-2009 CESA #11 Professional Staff Collective Bargaining Agreement
 - Non-Union Professional Staff Negotiations
 - Administrative Extended Absence
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn